2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

STREET ADDRESS CITY -ST- ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

Apr 04, 2005 08:00 AM Secretary of State **DOCUMENT # P03000103041** 1. Entity Name HOWARD THURSBY CONSTRUCTION COMPANY Principal Place of Business Mailing Address 249 SHELINE DR 249 SHELINE DR HAVANA, FL 32333 HAVANA, FL 32333 02112005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-0599884 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent THURSBY, HOWARD C DO NOT WRITE 249 SHELINE DR HAVANA, FL 32333 IN THIS SPACE 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am lamiliar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE, Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE THURSBY, HOWARD C NAME STREET ADDRESS 249 SHELINE DR HAVANA, FL 32333 CITY-ST-ZIP ___ U00000288381 04/05/05-80007-017 150.00 TITLE CFO THURSBY, PAMELA B NAME STREET ADDRESS 249 SHELINE DR HAVANA, FL 32333 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

FILED

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

SIGNATURE: Hontard